

MEETINGS TO DATE 13
NO. OF REGULARS 9
NO. OF SPECIALS 4

LANCASTER, NEW YORK
MAY 6, 1974

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 6th day of May, 1974 at 8:00 P.M. and there were

PRESENT: LEO N. WEIMER, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
TIMOTHY J. DWAN, DEPUTY TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
JOHN F. LUME, HIGHWAY SUPERINTENDENT
WILLIAM F. DOUGHERTY, JR., BUILDING INSPECTOR

BID OPENING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster Highway Department one (1) new Crawler Tractor complete with Backhoe, Loader and Trailer.

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, by unanimous roll call vote, the time for receiving the aforesaid proposals was closed at 8:00 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

The following proposals were received:

<u>BIDDER</u>	<u>BID</u>
1. Case Power & Equipment 701 Enslinger Road Tonawanda, New York 14150	\$ 24,172.00
2. Halsey-Reid Equipment Inc. 2065 Harlem Road at Broadway Buffalo, New York 14212	\$ 22,553.00
3. Mecca Kendall Corp. 2200 Walden Avenue Buffalo, New York 14225	\$ 27,495.00
4. Mecca Kendall Corp. 2200 Walden Avenue (NO BID SECURITY) Buffalo, New York 14225	\$ 22,041.00

ON MOTION BY COUNCILMAN METZ, AND SECONDED BY COUNCILMAN BOLENDER AND CARRIED, by unanimous roll call vote, the aforesaid proposals were ordered turned over to the Highway Superintendent for examination, tabulation, and recommendation.

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or against a proposed rezone of certain premises and area on the east side of Transit Road north and contiguous to Johnson Avenue.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented copies of letters which were mailed Certified Mail, Return Receipt Requested, to the Petitioner, the Attorney for the Petitioner, the Erie County Department of Planning, Mr. Benedict T. Holtz the Town Clerk of the Town of Cheektowaga notifying these individuals of the time and place of this Public Hearing.

The Town Clerk presented a Zoning Coordination Referral from the Erie County Department of Planning wherein the Department acknowledged receipt of a Notice of this Public Hearing and commented as follows:

4. The proposed zoning action is subject to review; the Department makes the recommendation shown on Form ZR-4, Recommendation on Proposed Zoning Action, which is attached hereto.

Based on the information received.

The Erie County Planning Division has no objection from a zoning standpoint.

The Erie County Health Department has reviewed this case and reported that the project is located outside existing public sewer districts.

- Developer must:
- a) show that adequate sewage disposal system exists to handle any increase in sanitary wastes from the project, or
 - b) submit and have approved by the Health Department plans for an adequate sewage disposal system. A permit to discharge sanitary wastes from the New York State Department of Environmental Conservation would be a necessary part of the approval.

Applicant must receive the proper curb and/or drive cut permit from Frank Polizzi, Regional Permit Engineer, New York State Department of Transportation at telephone number 842-4215.

The Town Clerk presented a letter from Tryon and Schwartz, retained consultants of the Town of Lancaster, to the Planning Board recommending denial of this proposed rezone.

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending denial of the proposed rezone.

PROPOSERS:

ADDRESS

Mr. John Golaszewski, Petitioner

5059 Transit Road
Lancaster, New York 14086

Mr. Raymond R. Siembida

4744 Broadway
Depew, New York 14043

OPPOSERS:

ADDRESS

Mr. Arthur P. Varga, Chairman
Town Planning Board

28 Lake Avenue
Lancaster, New York 14086

ON MOTION BY COUNCILMAN BOLENDER, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:20 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter until their next meeting scheduled for May 20, 1974.

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Town Clerk	April, 1974
Building Inspector	April, 1974
Dog Warden	April, 1974
Ambulance	April, 1974

The Town Clerk reported that the following Board of the Town of Lancaster has filed with him minutes of their meeting as follows:

Planning Board	Meeting #8 April 17, 1974
----------------	------------------------------

COMMITTEE REPORTS:

Councilman Metz, for the Tree Planting Committee, reported that all trees scheduled to be planted for the Spring, 1974 Tree Planting Program of the Town of Lancaster have been planted.

Councilman Metz also noted that already vandals have destroyed some of the newly planted trees.

Councilman Berent, for the Fire Committee, reported that the Fire Liaison Study Committee met last week and continued further discussion on preparation of a Firematic Report for the Town of Lancaster.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT, TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board held on April 15, 1974, the minutes of the Special Meeting of the Town Board held on April 22, 1974, and the minutes of the Special Meeting of the Town Board held on April 29, 1974, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duxkyx~~
The resolution was thereupon unanimously adopted.

May 6, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, by resolution of April 5, 1971, the Town Board of the Town of Lancaster established the Town of Lancaster Narcotic Guidance Council and authorized the appointment of seven (7) members to serve on said Council, and

WHEREAS, at the present time, said Council consists of six (6) members, and

WHEREAS, the Chairman and Executive Director of the Narcotic Guidance Council, by letter of March 29, 1974, have recommended the appointment of Elizabeth Serafin, 302 Central Avenue, Lancaster, New York, as a member of said Council, and

WHEREAS, the Town Board of the Town of Lancaster concurs in such recommendation,

NOW, THEREFORE, BE IT

RESOLVED, that Elizabeth Serafin, 302 Central Avenue, Lancaster, New York, be and hereby is appointed a member of the Town of Lancaster Narcotic Guidance Council, to serve without compensation, for the period May 7, 1974 to December 31, 1975.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

May 6, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Town of Lancaster has from time to time over a period of years maintained certain bridges within the Villages of Depew and Lancaster, and

WHEREAS, the maintenance of a bridge over Cayuga Creek on Aurora Street and the maintenance of a bridge over Cayuga Creek on Lake Avenue present serious problems to the Town of Lancaster in providing the technical expertise and financial resources necessary to maintain said bridges, and

WHEREAS, improper maintenance of said bridges may constitute a danger to the users of the highway and bridges and in particular to school children transported over said bridges to and from school by school buses, and

WHEREAS, the Erie County Legislature in similar circumstances has taken over the maintenance and preservation of bridges within other Towns and Villages in return for the abandonment of certain County roads to certain Townships,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor direct a letter to the Erie County Legislature proposing that the County of Erie take over the maintenance and preservation of the Lake Avenue bridge over Cayuga Creek and the Aurora Street bridge over Cayuga Creek, both within the Village of Lancaster and that the Supervisor propose to the Erie County Legislature that in return for said take over of responsibility, maintenance and preservation of said bridges by the County of Erie, the Town of Lancaster will agree to the abandonment of .70 miles of Simme Road, County Road 333A, to the Town of Lancaster and the similar abandonment of 1.45 miles of Penora Street, County Road 23, also to the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that a copy of this resolution and communication from the Supervisor be forwarded by the Supervisor to the Clerk of the Erie County

Legislature and to 17th District Erie County Legislator Norman J. Wolf, Jr., and to the Mayor and Board of Trustees of the Village of Lancaster, with a request that action in support of this resolution be taken by that Honorable Body.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

May 6, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

RESOLVED, that so much of the resolution of the Town Board of the
Town of Lancaster, adopted on April 1, 1974, effecting a transfer of \$12,600.00
from the General Fund Account, Unappropriated Fund Balance, to the General Fund
Account, Capital Account, be and hereby is rescinded by reason of the fact that
said sum was previously encumbered.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~dxkx~~
The resolution was thereupon unanimously adopted.

May 6, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to continue to sponsor a Youth Bureau Program and provide Youth Services within the geographic area of the Town of Lancaster, including the Village of Lancaster and the Lancaster portion of the Village of Depew, for the period June 1, 1974 to May 31, 1975, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for State Aid for the operation of such Youth Bureau and Youth Services programs to the State Division of Youth, Albany, New York, for partial reimbursement of funds to be expended on said programs, and

WHEREAS, the Youth Bureau has submitted a proposed budget for the period June 1, 1974 to May 31, 1975, for the operation of the Youth Bureau in the sum of \$16,560.00 and for providing Youth Services in the sum of \$14,400.00,

NOW, THEREFORE, BE IT

RESOLVED, that the budget proposed by the Youth Bureau for the period June 1, 1974 to May 31, 1975 for the operation of the Youth Bureau in the sum of \$16,560.00 and for the providing of Youth Services in the sum of \$14,400.00 be and hereby is approved, and

BE IT FURTHER

RESOLVED, that the renewal application to the New York State Division of Youth is in all respects approved and that Leo N. Weimer, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application to the New York State Division of Youth, Albany, New York, for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon unanimously adopted.

May 6, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, Floyd J. Garfield has heretofore applied for approval of
a one-lot subdivision on Bowen Road in the Town of Lancaster known as "Floyd
J. Garfield Subdivision", and

WHEREAS, the Planning Board and Planning Consultant have given their
approval to the filing of this one-lot subdivision,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
approves the Subdivision known as Floyd J. Garfield Subdivision filed with the
Town Board by Floyd J. Garfield and that the Town Clerk properly endorse the
approval of the Town Board of the Town of Lancaster on the linen copy thereof.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

duly
The resolution was thereupon unanimously adopted.

May 6, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore adopted an Ordinance entitled "An Ordinance to Regulate and Control the Disposal and Dumping of Garbage, Refuse and Other Trash in the Town of Lancaster Outside the Incorporated Villages and Providing Penalties for Violation of this Ordinance", and

WHEREAS, said Town Board has received the application of Lancaster Sanitary Land Fill, Inc. for a permit to allow the extension of an existing landfill operation in the Town of Lancaster under said Ordinance, and

WHEREAS, said application has been referred to the Planning Board of the Town of Lancaster, the Building & Zoning Inspector of the Town of Lancaster and the Environmental Conservation Commission of the Town of Lancaster in accordance with said Ordinance, and

WHEREAS, said application requests a permit to allow the extension of the landfill operation in the Town of Lancaster for an area contiguous to its existing permitted operation and which area applied for is bounded and described as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York, being part of Lots 2 and 12, Section 6, Township 11, Range 6 of the Holland Land Company's Survey and more particularly described as follows:

BEGINNING at a point in the centerline of the former Shisler Road at the northwest corner of Lot 2; thence easterly along the north line of Lots 2 and 12, 2679.10 feet more or less to the northeast corner of Lot 12; thence southerly along the northeast corner of Lot 12, 500.0 feet more or less to lands of the State of New York; thence southwesterly along said lands of State of New York, 840.0 feet more or less to the northwest corner of said lands of State of New York; thence southerly along the westerly line of lands of State of New York, 410.0 feet more or less to the northerly boundary of the New York State Thruway; thence southwesterly along the northerly bounds of said Thruway, 1930.0 feet more or less to the west line of Lot 2 in the center of the former Shisler Road; thence northerly along the west line of Lot 2, 1720.0 feet more or less to the northwest corner of Lot 2 at the point or place of beginning, containing approximately seventy-eight (78) acres of land, be the same more or less.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to an Ordinance entitled "An Ordinance to Regulate and Control the Disposal and Dumping of Garbage, Refuse and Other Trash in the Town of Lancaster, Outside the Incorporated Villages and Providing Penalties for Violation of this Ordinance" duly adopted by the Town Board, a Public Hearing will be held on the 20th day of May, 1974, at 8:15 P.M. o'clock, Eastern Daylight Time, upon the application of Lancaster Sanitary Land Fill, Inc. for a permit to allow an extension of its existing sanitary landfill operation under said Ordinance upon a 78-acre plot of property as heretofore described and further described in said application and plot plan filed with the application in the Office of the Town Clerk of the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that Notice of the time and place of such hearing be published in the Lancaster Enterprise-Journal, the official newspaper of the Town of Lancaster, on May 9, 1974, and be posted on the Town Bulletin Board which Notice shall be in the following form:

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to an Ordinance entitled "An Ordinance to Regulate and Control the Disposal and Dumping of Garbage, Refuse and Other Trash in the Town of Lancaster, Outside the Incorporated Villages and Providing Penalties for the Violation of this Ordinance" duly adopted by the Town Board of the Town of Lancaster, the said Town Board will hold a public hearing on the 20th day of May, 1974, at 8:15 P.M. o'clock, Eastern Daylight Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the application of Lancaster Sanitary Land Fill, Inc. for a permit to extend a sanitary landfill operation under the foregoing Ordinance upon the following contiguous parcel of property:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York, being part of Lots 2 and 12, Section 6, Township 11, Range 6 of the Holland Land Company's survey and more particularly described as follows:

BEGINNING at a point in the centerline of the former Shisler Road at the northwest corner of Lot 2; thence easterly along the north line of Lots 2 and 12, 2679.10 feet more or less to the northeast corner of Lot 12; thence southerly along the northeast corner of Lot 12, 500.0 feet more or less to lands of the State of New York; thence southwesterly along said lands of State of New York, 840.0 feet more or less to the northwest corner of said lands of State of New York; thence southerly along the westerly line of lands of State of New York, 410.0 feet more or less to the northerly boundary of the New York State Thruway; thence southwesterly along the northerly bounds of said Thruway, 1930.0 feet more or less to the west line of Lot 2 in the center of the former Shisler Road; thence northerly along the west line of Lot 2, 1720.0 feet more or less to the northwest corner of Lot 2 at the point or place of beginning, containing approximately seventy-eight (78) acres of land be the same more or less.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

Dated: May 6, 1974

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon ^{duly} unanimously adopted.

May 6, 1974

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BERENT , WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster by resolution dated December 3, 1973 requested the Erie County Department of Public Works - Division of Highways to make a feasibility study relative to the installation of a traffic control device at the intersection of William Street and Bowen Road and the intersection of Walden Avenue and Ransom Road within the Town of Lancaster, and

WHEREAS, the Erie County Department of Public Works - Division of Highways by letter dated January 14, 1974 indicated to the Town Board of the Town of Lancaster that they have completed a feasibility study relative to the installation of traffic controls at the aforesaid locations, and that the results of said study indicate that there is a need for the installation of a flasher signal at the intersection of Bowen Road and William Street and the installation of an actuated signal at the intersection of Walden Avenue and Ransom Road, and

WHEREAS, the Chief of Police by letter dated January 25, 1974 has recommended to the Town Board of the Town of Lancaster to accept the feasibility study of the Erie County Department of Public Works - Division of Highways and authorize the installation of the traffic control devices warranted at these locations

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby requests the Erie County Department of Public Works - Division of Highways to issue a permit to the Town of Lancaster for the purpose of installing a flasher signal at the intersection of William Street and Bowen Road within the Town of Lancaster, and that said permit authorize the signal to flash yellow - Caution on each Bowen Road approach and flash red - Stop on each William Street approach, and

BE IT FURTHER

RESOLVED, that the Town Board of the Town of Lancaster request the

Erie County Department of Public Works - Division of Highways to issue to the Town of Lancaster a permit to install a actuated signal at the intersection of Walden Avenue and Ransom Road within the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized and directed to execute any and all applications and documents necessary for the issuance of the above requested permit and the installation of the signals requested.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~

The resolution was thereupon unanimously adopted.

May 6, 1974

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN METZ, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be and are
hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
30	Paul Martin	18 Taft Avenue	ER. ALUM. STRG. BLDG.
31	Donald Lukowski	129 Brunck Road.	EX. FR. SING. DWLG.
32	Esther Tomaszewski	27 Belmont Ave.	ER. CHAIN LINK FENCE
33	August Schnorr	460 Pleasant View	ER. FR. PVT. GAR. BRZWY
34	Mark Luderman	778 Town Line Rd.	ER. FR. PVT. GAR.

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~amx~~
The resolution was thereupon unanimously adopted.

May 7, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster has recommended
the appointment of three individuals to the Reserve Volunteer Ambulance Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals be and hereby are appointed
to the Reserve Volunteer Ambulance Corps of the Town of Lancaster, effective
May 7, 1974, at an annual salary of \$1.00 each:

Robert W. Rausche, 6107 Broadway, Lancaster, N.Y.
Linda M. Karaszewski, 145 Hinchey Avenue, Lancaster, N.Y.
Norman Lesser, 788 Town Line Road, Town Line, N.Y.

and

BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is authorized and directed
to take whatever action necessary with the United States Fidelity and Guaranty
Company to provide Workmen's Compensation Insurance to cover the foregoing
members of the Town of Lancaster Reserve Volunteer Ambulance Corps.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

May 6, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town of Lancaster has heretofore acquired 46.7 acres
of the former Army Nike Battery Ransom Road site now described as Walden
Pond Park, and

WHEREAS, in connection with that acquisition for recreational purposes,
the Town may have acquired certain line-of-sight easements across adjoining
premises which were required by the United States Government but no longer are
required by the Town of Lancaster which seriously impair and encumber the
development of said adjoining properties, and

WHEREAS, Bernhard J. Huber, Attorney for such adjoining property
owners, has tendered a release of easement for said line-of-sight easements,
and

WHEREAS, it is in the public interest to release and remit said
easements in order to accomplish the orderly development of said adjoining
properties,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to execute
a Release of Easement for the sum of \$1.00, payment waived, upon the approval
of said document or documents by the Town Attorney.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

duky

The resolution was thereupon unanimously adopted.

May 6, 1974

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered
paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 410 to 472 Incl.	\$ 261,805.77
Special District Funds	No. 35 to 37 Incl.	\$ 180,227.00
Part Town Funds	No. 36 to 40 Incl.	\$ 21,119.69
Highway Funds	No. 103 to 112 Incl.	\$ 17,779.84
Trust & Agency Funds	No. 16 to 16 Incl.	\$ 20,259.71
Federal Revenue Sharing	No. 26 to 26 Incl.	\$ 100,989.13
Capital Fund	No. 7 to 9 Incl.	\$ 124,733.13

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

~~and~~
The resolution was thereupon unanimously adopted.

May 6, 1974

STATUS REPORTS ON UNFINISHED BUSINESS:

1. Cayuga Creek Flood Program

On May 11, 1973 the Army Corps of Engineers notified the Town Board that they had completed their field inspection and that they are preparing a report which is scheduled to be completed by September, 1973.

2. Tax Abatement - Police Services - County Sheriff's Department

On September 27, 1973 the Assistant County Attorney transmitted to the Town of Lancaster a copy of the most recent Comptroller's opinions relative to this type of tax abatement.

The Town Attorney was directed to review the opinions and report back to the Town Board.

On March 4, 1974 the Town Clerk was directed to obtain a status report on this item.

3. Rezone Petition - John and Clementine Golaszewski - Transit Road

On May 6, 1974 the Town Board held a Public Hearing on this rezone and the Town Board reserved decision.

4. Traffic Study - Signalization - Bowen and William - Walden and Ransom

On May 6, 1974 the Town Board adopted a resolution authorizing the Supervisor to execute applications for permits for signals at these two (2) locations.

5. Permit Application - Lancaster Sanitary Land Fill, Inc.

On May 6, 1974 the Town Board set a Public Hearing on this permit application for May 20, 1974.

PERSONS ADDRESSING THE TOWN BOARD:

Mr. Boyd Davis, 63 Briarwood, Lancaster, New York, asked the Supervisor, and was informed on what happened at the Special Town Board Meeting held April 29, 1974.

Mr. Jack Bromwich, for the Environmental Conservation Commission, informed the Town Board that approximately \$73.00 was spent on the planting of pine seedlings at the Walden Pond Park.

COMMUNICATIONS:DISPOSITION

134. Town Clerk to Town Board -
Resume of actions taken in response to
resolutions and directions - Meeting of
4/15/74.
135. Senator McGowan to Town Clerk -
Acknowledgement - Receipt of resolution
regarding proposed legislation to
modify residency requirements for tax
relief to elderly property owners.
136. Chairman, Depew Memorial Day Committee to
Town Clerk -
Invitation to attend Annual Memorial
Day Services and Parade.
137. Floyd J. Garfield to Town Board -
Request - Approval of Floyd J. Garfield
Subdivision - One Lot on Bowen Road.
138. Town Clerk to Secretary, Town Planning
Board -
Transmittal - Floyd J. Garfield Sub-
division - Bowen Road - Town of Lancaster.
139. Secretary, Town Planning Board to Town
Board -
Recommendation - Denial of Golaszewski
petition - Transit Road.
140. Dolores Trippe to Edward Umiker, Comm. of
Public Works -
Overflow and Ellicott Creek Flooding.
141. Erie & Niagara Counties Regional Planning
Board to Supervisor -
Transmittal - Document entitled
"Environmental Assessment Statement for
the Regional Water Quality Management
Study, October 1973".
142. Supervisor to Town Board -
Investment of funds - M & T Trust Co.
on April 15, 1974 for total dollar
earnings of \$993.00.
143. Chief Ott to Town Board -
Request confirmation of Robert W. Rausche
and Linda M. Karaszewski to Reserve
Volunteer Ambulance Corps.
144. Supervisor to Town Board -
Investment of Funds - M & T Trust Co.
on April 29 for total dollar earning
of \$1,038.00
145. Secretary, Environmental Conservation
Commission to Town Board -
Recommendation - Approval of application
of Lancaster Sanitary Landfill, Inc.
146. Erie & Niagara Counties Regional Planning
Board -
Transmittal - Copy of report entitled
"Overall Regional Planning Program Design
1973 - 1976".

R & F

R & F

R & F

R & F

R & F

R & F

Highway Committee

R & F

R & F

R & F

R & F

Public Hearing

R & F

COMMUNICATIONS:DISPOSITION

147. United States Brewers Association, Inc. to
Town Board -

Re: Erie County Local Law No. 3 -
Proposed - Ban on soft drink, mixer,
soda water and beer cans and non-
refillable glass containers.

Planning Brd. Sec'y.
Env. Cons. Comm. Sec'y.

148. Highway Supt. to Town Board -

Request authorization to attend Town
and County Officers Training School at
Cornell University, Ithaca, New York,
June 19, 20, and 21, 1974.

Town Attorney

149. Parade Chairman, Town Line Volunteer Fire
Department, Inc. to Town Board -

Invitation to attend Firemans Parade
on Sunday, August 4, 1974.

R & F

150. Chief Ott to Town Board -

Request confirmation of Norman Lesser
to Reserve Volunteer Ambulance Corps.

R & F

151. Associate Attorney, Erie County Water
Authority to Supervisor -

Inquiry - Town of Lancaster would
accept service of 4 meters on Nashua
Court off Waltham as part of a water
district.

Town Attorney
Water Committee

152. Secretary, Town Planning Board to Town
Board -

Recommendation - Approval for one (1)
lot subdivision of Floyd Garfield -
Bowen Road.

R & F

153. Building Inspector to Town Board -

Report on permit of Lancaster
Sanitary Land Fill, Inc. extension.

Public Hearing

ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 8:45 P.M. out of respect
to:

FLORENCE GREEN

CARMELLA M. COZZOLINO

Signed


Robert P. Thill, Town Clerk